

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA**

TRANSACTION COMMITTEE MEETING

**Tuesday, September 1, 2015
10:00 a.m. EDA Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes – June 3, 2015
3. Hold a Closed Meeting pursuant to Section 2.2-3711.A.5 of the Code of Virginia to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facility in the community
4. Certification of Closed Meeting
5. Old Business
6. Other Business
7. Adjournment